



CEAT Ltd.
RPG House
463 Dr. Annie Besant Road,
Worli, Mumbai 400030, India
+91 22 24930621
CIN: L25100MH1958PLC011041
www.ceat.com

January 30, 2019

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Symbol: CEATLTD

Security Code: 500878

Sub: Submission of information regarding Loss of share certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith intimation of the loss of share certificate(s) as received by us from TSR Darashaw Limited, our Registrar and Transfer Agents, being submitted to you pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **CEAT Limited**

VALLARI
KEDAR
GUPTA

Digitally signed
by VALLARI
KEDAR GUPTA
Date: 2019.01.30
17:59:33 +05'30'

Vallari Gupta
Company Secretary

Encl. A/a

REF NO.: 08

30-01-2019

CEAT LIMITED
Regd. Off : RPG House 463,
Dr. Annie Besant Road
Worli
Mumbai
Maharashtra
India
400030

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : CEAT LIMITED.
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

Yours faithfully,
for TSR DARASHAW LIMITED.

This is computer generated letter and does not require signature.

TSR DARASHAW LIMITED

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400 011.

CIN : U67120MH1985PLC037369 Tel.: +91 22 6656 8484 Fax : +91 22 66568494

E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m.

NOTICE

CEAT LIMITED

Regd. Off : RPG House 463, Dr. Annie Besant Road
Worli Mumbai Maharashtra India 400030

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has / have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

| Folio No | Names of the holders (Incl Joint holders) | Shares of Rs.10/- each | Certificate no. | Distinctive Nos. |
|------------|---|------------------------|-----------------|------------------|
| ZVC0007009 | CLINTON GOMES | 75 | 00006094 | 3109325-3109399 |
| ZVK0002516 | KAUSHIK K TRIVEDI SMITA KAUSHIK TRIVEDI | 16 | 00015366 | 3394207-3394222 |

Place : Mumbai
Date : 30-JAN-19

This is computer generated letter and does not require signature.

TSR DARASHAW LIMITED

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